

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 9, 2002

FROM: CITY MANAGER _____

Mayor Robert E. Walkup called the Study Session to order at 1:32 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Carol W. West, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1) (arrived at 1:40 p.m.)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Michael Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session - Acquisition of Real Property Located at the Northwest Corner of Craycroft Road and Fort Lowell Road (City-Wide) SS/SEPT9-02-246</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Scott to go into executive session for Item #1 - Executive Session - Acquisition of Real Property Located at the Northwest Corner of Craycroft Road and Fort Lowell Road, as noticed in the agenda.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	
<p>RECESS: 1:33 P.M. RECONVENE: 1:50 P.M. MAYOR & COUNCIL: ALL PRESENT (Council Member Ronstadt arrived at 1:56 p.m.)</p>	

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
STAFF: ALL PRESENT	
<p>Executive Session was held from 1:35 p.m. to 1:47 p.m. (Council Member Ibarra arrived at 1:40 p.m. and did not attend the executive session).</p>	
<p>Council Member Scott MOVED, SECONDED by Vice Mayor West to return to Open Session.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ronstadt absent/excused).</p>	
<p>2. Mayor and Council Direction Regarding Executive Session - Acquisition of Real Property Located at the Northwest Corner of Craycroft Road and Fort Lowell Road (City-Wide) SS/SEPT9-02-247</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Leal to direct staff to proceed as discussed in executive session and furthermore staff is directed to return with appropriate contract for final approval by Mayor and Council, regarding Item #2 - Executive Session – Acquisition of Real Property Located at the Northwest Corner of Craycroft Road and Fort Lowell Road.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ronstadt absent/excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible <u>DIR. OF TRANS.</u> Is informed</p>
<p>3. Performance Report for the Tucson Technology Incubator (Ward 4, Outside City & Ward 1) SS/SEPT9-02-251</p> <p>Presentation was made, no formal direction given to staff.</p> <p>(Note: Financial Participation Agreement on today's Regular agenda, Item #7-A.)</p>	<p><u>ECONOMIC DEV. OFFICE</u> Is informed</p>
<p>4. Performance Report for the Southern Arizona Institute of Advanced Technology (SAIAT) (City-Wide) SS/SEPT9-02-252</p> <p>Presentation was made, no formal direction given to staff.</p>	<p><u>ECONOMIC DEV. OFFICE</u></p>

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
(Note: Financial Participation Agreement on today's Regular agenda, Item #7-A.)	Is informed
<p>5. Proposed Valencia/Craycroft Annexation District (Ward 5) SS/SEPT9-02-250</p> <p>Council Member Leal MOVED, SECONDED Vice Mayor West to direct staff to move forward and pursue the annexation of the Valencia/Craycroft Annexation District and that staff forgive the debt.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>ANNEXATION OFFICE AND PLANNING GROUP</u> Are responsible</p>
<p>6. Proposed State Land 3 Annexation District (Ward 4) SS/SEPT9-02-249</p> <p>Council Member Scott MOVED, SECONDED by Vice Mayor West to direct staff to pursue the State Land 3 Annexation District and submit the annexation request to the Arizona State Land Department.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>ANNEXATION OFFICE AND PLANNING GROUP</u> Are responsible</p>
<p>7. Report on City of Tucson Participation in National Conference on Urban Children, Youth and Families, Boston, April 19-21, 2002 (City-Wide) SS/SEPT9-02-248</p> <p>Presentation was made, no formal direction given to staff.</p>	<p><u>DIR. OF LIBRARY</u> Is informed</p>
<p>8. Mexican Consular Identification Cards (City-Wide) SS/SEPT9-02-253</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to accept the report and move forward with the City Manager's recommendation to affirm the City of Tucson policies for accepting the Mexican Consular Identification Cards.</p> <p>Staff will work with the Mexican Consular to publicize the City's policy regarding acceptance of the Mexican Consular Identification Cards.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY MANAGER</u> Is responsible <u>POLICE CHIEF AND DIR. OF LIBRARY</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. Boards, Commissions and Committees (City-Wide) SS/SEPT9-02-256</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 9/9/02, Item #13</p>
<p>10. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/SEPT9-02-254</p> <p><u>12. - Public Hearing: Proposed Increase In Water Rates</u></p> <p>Council Member Dunbar requested the water public hearing scheduled for this evening be moved earlier in the agenda.</p> <p>(Council Member Leal departed at 3:03 p.m.)</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>11. Mayor and Council Discussion of Future Agendas (City-Wide) SS/SEPT9-02-255</p> <p>Council Member Scott requested the City of Tucson Houghton Road Corridor Committee be discussed.</p> <p>Council Member Scott requested discussion of retention/detention basins that are not working; staff should look at floodplain management:</p> <ul style="list-style-type: none"> • Retention/Detention Basins – Responsible parties for construction, maintenance and liability? • Development/Design Standards – Who ensures compliance? • Review of methods and options for drainage? • Who authorizes approval and what is responsible flowchart? • Open drainageways and basins – Security and safety? <p>Council Member Dunbar requested Mayor and Council consider moving the Mayor and Council meetings to Tuesdays and scheduling public hearings earlier in the meetings.</p>	<p><u>PLANNING TASK FORCE</u> Is responsible</p> <p><u>DIR. OF TRANSPORTATION</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
ADJOURNMENT: 3:06 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	